

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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08 CV 01986

DILIP GIRI AND AVANIA GIRI,

Plaintiffs,

v.

**FEDERAL RULE 7.1  
DISCLOSURE STATEMENT**

JOSEPHINE R. MCGRAW,

Defendant.

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Pursuant to Federal Rule 7.1 of the Federal Rules of Civil Procedure and to enable judges and magistrates of the Court to evaluate possible disqualification or recusal, the undersigned attorney of record for Defendant, Josephine R. McGraw, certifies that the following are parent corporations or publicly held corporations that own 10% or more of its stock: [NONE].

DATED: March 26, 2008  
New York, New York

Yours, etc.

**HOEY, KING, TOKER & EPSTEIN**

Attorneys for Defendant,

**Josephine R. McGraw**

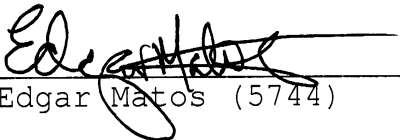
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